IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

MARIA MARIA A/K/A MARIA ACOSTA

1:16-cv-08623-VSB

Plaintiff,

VS.

PRESSLER AND PRESSLER, LLP; : STIPULATED CONFIDENTIALITY SELIP & STYLIANOU, LLP f/k/a COHEN: AGREEMENT AND PROTECTIVE & SLAMOWITZ, LLP; CYPRESS FINANCIAL RECOVERIES, LLC:

CAPITAL PROCESS SERVERS, INC; and : NASSER ATRASH

Defendants

: ORDER

Honorable VERNON S. BRODERICK, United States District Judge:

WHEREAS, all the parties to this action (collectively the "Parties" and individually a "Party") request that this Court issue a protective order pursuant to Federal Rule of Civil Procedure 26(c) to protect the confidentiality of nonpublic and competitively sensitive information that they may need to disclose in connection with discovery in this action;

WHEREAS, the Parties, through counsel, agree to the following terms; and

WHEREAS, this Court finds good cause exists for issuance of an appropriately tailored confidentiality order governing the pretrial phase of this action,

IT IS HEREBY ORDERED that any person subject to this Order--including without limitation the Parties to this action (including their respective corporate parents, successors, and assigns), their representatives, agents, experts and consultants, all third parties providing discovery in this action, and all other interested persons with actual or constructive notice of this Order--will adhere to the following terms, upon pain of contempt:

- 1. With respect to "Discovery Material" (i.e., information of any kind produced or disclosed in the course of discovery in this action) that a person has designated as "Confidential" pursuant to this Order, no person subject to this Order may disclose such Confidential Discovery Material to anyone else except as this Order expressly permits:
- 2. The Party or person producing or disclosing Discovery Material ("Producing Party") may designate as Confidential only the portion of such material that it reasonably and in good faith believes consists of:
 - (a) previously non-disclosed financial information (including without limitation profitability reports or estimates, percentage fees, design fees, royalty rates, minimum guarantee payments, sales reports, and sale margins);
 - (b) previously non-disclosed material relating to ownership or control of any non-public company;
 - (c) previously non-disclosed business plans, product-development information, or marketing plans;
 - (d) any information of a personal or intimate nature regarding any individual; or
 - (e) any other category of information this Court subsequently affords confidential status.
- 3. With respect to the Confidential portion of any Discovery Material other than deposition transcripts and exhibits, the Producing Party or its counsel may designate such portion as "Confidential" by: (a) stamping or otherwise clearly marking as "Confidential" the protected portion in a manner that will not interfere with legibility or audibility; and (b) producing for future public use another copy of said Discovery Material with the confidential information redacted.

- 4. A Producing Party or its counsel may designate deposition exhibits or portions of deposition transcripts as Confidential Discovery Material by notifying the reporter and all counsel of record, in writing, within 30 days after a deposition has concluded, of the specific pages and lines of the transcript that are to be designated "Confidential," in which case all counsel receiving the transcript will be responsible for marking the copies of the designated transcript in their possession or under their control as directed by the Producing Party or that person's counsel. During the 30-day period following a deposition, all Parties will treat the entire deposition transcript as if it had been designated Confidential. Counsel cannot simply say at the beginning of the deposition, "everything is confidential," but rather must comply with the above procedure.
- 5. If at any time before the trial of this action a Producing Party realizes that it should have designated as Confidential some portion(s) of Discovery Material that it previously produced without limitation, the Producing Party may so designate such material by so apprising all prior recipients in writing specifically invoking this paragraph of the protective order. Thereafter, this Court and all persons subject to this Order will treat such designated portion(s) of the Discovery Material as Confidential.
- 6. Nothing contained in this Order will be construed as: (a) a waiver by a Party or person of its right to object to any discovery request; (b) a waiver of any privilege or protection; or (c) a ruling regarding the admissibility at trial of any document, testimony, or other evidence.
- 7. Where a Producing Party has designated Discovery Material as Confidential, other persons subject to this Order may disclose such information only to the following persons:
 - (a) the Parties to this action, their insurers, and counsel to their insurers;
 - (b) counsel retained specifically for this action, including any paralegal, clerical, or other assistant that such outside counsel employs and assigns to this matter;

- (c) outside vendors or service providers (such as copy-service providers and document-management consultants) that counsel hire and assign to this matter;
- (d) any mediator or arbitrator that the Parties engage in this matter or that this Court appoints, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;
- (e) as to any document, its author, its addressee, and any other person indicated on the face of the document as having received a copy;
- (f) any witness who counsel for a Party in good faith believes may be called to testify at trial or deposition in this action, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;
- (g) any person a Party retains to serve as an expert witness or otherwise provide specialized advice to counsel in connection with this action, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;
- (h) stenographers engaged to transcribe depositions the Parties conduct in this action; and
- (i) this Court, including any appellate court, its support personnel, and court reporters.
- 8. Before disclosing any Confidential Discovery Material to any person referred to in subparagraphs 7(d), 7(f), or 7(g) above, counsel must provide a copy of this Order to such person, who must sign a Non-Disclosure Agreement in the form annexed as an Exhibit hereto stating that he or she has read this Order and agrees to be bound by its terms. Said counsel must retain each signed Non-Disclosure Agreement, hold it in escrow, and produce it to opposing counsel either before such person is permitted to testify (at deposition or trial) or at the conclusion of the case, whichever comes first.

9. All Confidential Discovery Material filed with the Court, and all portions of pleadings, motions, or other papers filed with the Court that disclose such Confidential Discovery Material, shall be filed under seal with the Clerk of the Court in the manner provided by the Court's "Sealed Records Filing Instructions" (available on the Court's website). The parties will use their reasonable best efforts to minimize the filing of Discovery Materials under seal. Notwithstanding and other provision in this paragraph, the Parties must comply with individual practice rule 5. B. of the District Judge assigned to this case, Judge VERNON S. BRODERICK, which states:

Redactions and Filing Under Seal. Any party wishing to file in redacted form any pleading, motion, memorandum, exhibit, or other document, must make a request to the Court by filing a letter on ECF explaining briefly, without disclosing confidential matters, the reasons for seeking to file that submission under seal. The party must submit to the Court, by hand-delivery or mail, its letter, any appropriately ex parte support for its request, and one full set of the relevant agreements. If the parties wish that the Court retain jurisdiction to enforce the agreement, the parties must place the terms of their settlement agreement on the public record. The parties may either provide a copy of the settlement agreement for the Court to endorse or include the terms of their settlement agreement in their stipulation of settlement and dismissal.

- 10. Any Party who objects to any designation of confidentiality may at any time before the trial of this action serve upon counsel for the Producing Party a written notice stating with particularity the grounds of the objection. If the Parties cannot reach agreement promptly, the parties may seek a ruling from the Court according to the Court's Individual Practices, if any, on this issue.
- 11. Any Party who requests additional limits on disclosure (such as "attorneys' eyes only" in extraordinary circumstances), may at any time before the trial of this action serve upon counsel for the recipient Parties a written notice stating with particularity the grounds of the request. If the Parties

cannot reach agreement promptly, the parties may seek a ruling from the Court according to the Court's Individual Practices, if any, on this issue.

- 12. Recipients of Confidential Discovery Material under this Order may use such material solely for the prosecution and defense of this action and any appeals thereto, and not for any business, commercial, or competitive purpose or in any other litigation proceeding. Nothing contained in this Order, however, will affect or restrict the rights of any Party with respect to its own documents or information produced in this action.
- 13. Nothing in this Order will prevent any Party from producing any Confidential Discovery Material in its possession in response to a lawful subpoena or other compulsory process, or if required to produce by law or by any government agency having jurisdiction, provided that such Party gives written notice to the Producing Party as soon as reasonably possible, and if permitted by the time allowed under the request, at least 10 days before any disclosure. Upon receiving such notice, the Producing Party will bear the burden to oppose compliance with the subpoena, other compulsory process, or other legal notice if the Producing Party deems it appropriate to do so.
- 14. Each person who has access to Discovery Material designated as Confidential pursuant to this Order must take all due precautions to prevent the unauthorized or inadvertent disclosure of such material.
- 15. Within 60 days of the final disposition of this action--including all appeals--all recipients of Confidential Discovery Material must either return it-including all copies thereof--to the Producing Party, or, upon permission of the Producing Party, destroy such material--including all copies thereof. In either event, by the 60-day deadline, the recipient must certify its return or destruction by submitting a written certification to the Producing Party that affirms that it has not retained any copies, abstracts, compilations, summaries, or other forms of reproducing or capturing any of the Confidential Discovery Material. Notwithstanding this provision, the attorneys that the Parties have specifically retained for this action may retain an archival copy of all pleadings, motion papers, transcripts, expert reports, legal memoranda, correspondence, or attorney work product, even if such materials contain Confidential Discovery

Material. Any such archival copies that contain or constitute Confidential Discovery Material remain subject to this Order.

- 16. This Order will survive the termination of the litigation and will continue to be binding upon all persons to whom Confidential Discovery Material is produced or disclosed.
- 17. This Court will retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

Ahmad Keshavarz, Esq. Attorney for Plaintiff	Dated:	May 17, 2017
PRESSLER & PRESSLER, LLP		
Michael J. Peters, Esq. Attorney for Defendant, Pressler & Pressle MARKS, O'NEILL, O'BRIEN, DOHERTY &	er, LLP	May 17, 2017 P.C.
Kaitlyn P. Long, Esq. Attorney for Defendant, Capital Process Se		May 17, 2017 nc.
SELIP & STYLIANOU, LLP		
Mary Milone, Esq.	Dated:	May 17, 2017

The Law Offices of Ahmad Keshavarz

Material. Any such archival copies that contain or constitute Confidential Discovery Material remain subject to this Order.

- 16. This Order will survive the termination of the litigation and will continue to be binding upon all persons to whom Confidential Discovery Material is produced or disclosed.
- 17. This Court will retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

The Law Offices of Ahmad Keshavarz		
Ahmad Keshavarz, Esq. Attorney for Plaintiff .	Dated:	May 17, 2017
PRESSLER & PRESSLER, LLP Michael J. Peters, Esq. Attorney for Defendant, Pressler & Pressler		May 17, 2017
MARKS, O'NEILL, O'BRIEN, DOHERTY & KELLY, P.C.		
		May 17, 2017
Kaitlyn P. Long, Esq. Attorney for Defendant, Capital Process Sc	ervers. In	1C.
This may lot bottomath, capital 1100000 by	31 (010, 11	•••
SELIP & STYLIANOU, LLP		
Mary Milone, Esq.	Dated:	May 17, 2017

Material. Any such archival copies that contain or constitute Confidential Discovery Material remain subject to this Order.

- 16. This Order will survive the termination of the litigation and will continue to be binding upon all persons to whom Confidential Discovery Material is produced or disclosed.
- 17. This Court will retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

	Dated:	May 17, 2017
Ahmad Keshavarz, Esq. Attorney for Plaintiff		

PRESSLER & PRESSLER, LLP

The Law Offices of Ahmad Keshavarz

Michael J. Peters, Esq. Dated: May 17, 2017

Attorney for Defendant, Pressier & Pressier, LLP

MARKS, O'NEILL, O'BRIEN, DOHERTY & KELLY, P.C.

Dated: May 17, 2017

Kaitlyn P. Long, Esq.

Attorney for Defendant, Capital Process Servers, Inc.

SELIP & STYLIANOU, LLP

Dated: May 17, 2017

Mary Milome, Esq.

- 16. This Order will survive the termination of the litigation and will continue to be binding upon all persons to whom Confidential Discovery Material is produced or disclosed.
- 17. This Court will retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

The Law Offices of Anmad Resnavarz		
Ahmad Keshavarz, Esq. Attorney for Plaintiff	Dated:	May 17, 2017
PRESSLER & PRESSLER, LLP		
Michael J. Peters, Esq. Attorney for Defendant, Pressler & Pressle		May 17, 2017
MARKS, O'NEILL, O'BRIEN, DOHERTY & KELLY, P.C.		
Kaitlyn P. Long, Esq. Attorney for Defendant, Capital Process Se	Dated:	May 17, 2017
SELIP & STYLIANOU, LLP		
Mary Milone, Esq. Defendant <i>Pro Se</i> and Attorney for Defendant, Cypress Financial		May 17, 2017

Defendant *Pro Se* and Attorney for Defendant, Cypress Financial

SO ORDERED:

Dated: June 14, 2017

Vernon S. Broderick

United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

MARIA MARIA A/K/A MARIA ACOSTA	: : : 1:16-cv-08623-VSB
Plaintiff,	:
vs.	: :
PRESSLER AND PRESSLER, LLP; SELIP & STYLIANOU, LLP f/k/a COHEN & SLAMOWITZ, LLP; CYPRESS FINANCIAL RECOVERIES, LLC; CAPITAL PROCESS SERVERS, INC; and NASSER ATRASH	: :
Defendants ====================================	: :
I,	ave been designated as Confidential. Iential Discovery Material to anyone and that at the conclusion of the ation to the Party or attorney from ese obligations under the Protective of myself to the jurisdiction of the thern District of New York for the eunder and that my willful violation
Dated:	